

7/2/2012
0799059

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

FRIENDS & VETS HELPING PETS, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

BROOKE K.F. COUNTS

2. Registered agent is hereby changed to:

BROOKE K.F. COUNTS

3. Address of current registered office

4280 HAMPTON RIDGE
LEXINGTON, KY 40514

4. Registered office is hereby changed to:

321 Bernie Trail
Nicholasville, KY 40356

5. Signature of officer or chairman of the board

Brooke K. F. Counts, Executive Director

Signature and Title

Type or print name and title

7/2/2012 9:26 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Brooke K. F. Counts

Signature and Title

Type or print name and title